

DOCKET No. 24 CR 499DEFENDANT Nicole TorresAUSA Rebecca Dell INTERPRETER NEEDEDDEF.'S COUNSEL Kristoff Williams RETAINED  FEDERAL DEFENDERS  CJA  PRESENTMENT ONLY DEFENDANT WAIVES PRETRIAL REPORT Rule 5  Rule 9  Rule 5(c)(3)  Detention Hrg.DATE OF ARREST 8/27/24  VOL. SURR. Other: \_\_\_\_\_TIME OF ARREST 6:24pm  ON WRITTIME OF PRESENTMENT 2:11pmBAIL DISPOSITION SEE SEP. ORDER DETENTION: RISK OF FLIGHT/DANGER  SEE TRANSCRIPT DETENTION ON CONSENT W/O PREJUDICE DETENTION HEARING SCHEDULED FOR: \_\_\_\_\_ AGREED CONDITIONS OF RELEASE DEF. RELEASED ON OWN RECOGNIZANCE \$ 50,000 BOND  2FRP SECURED BY \$ \_\_\_\_\_ CASH/PROPERTY: \_\_\_\_\_ TRAVEL RESTRICTED TO SDNY/EDNY/ \_\_\_\_\_ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

PRETRIAL SUPERVISION:  REGULAR  STRICT  AS DIRECTED BY PRETRIAL SERVICES  
 DRUG TESTING/TREATMT AS DIRECTED BY PTS  MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS  
 DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT  
 HOME INCARCERATION  HOME DETENTION  CURFEW  STAND ALONE MONITORING  
 LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS  GPS  
 DEF. TO PAY ALL OR PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR]  DEF. TO CONTINUE OR START EDUCATION PROGRAM  
 DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

 DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: \_\_\_\_\_; REMAINING CONDITIONS TO BE MET BY: 9/3/2024

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS: *white in her note*

*While defendant is at work ~ Directs leave  
 when she is not talk ~ but no care*

- NO new financial accounts or lines of credit without prior approval from PTS.
- NO possession of the personal identifying information of others except the defendant's children. NO possession of any weapons, destructive devices, *other dangerous*

 DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON 9/10/2024 *reg* DEF. WAIVES INDICTMENT SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 9/10/2024 *3pm*For Rule 5(c)(3) Cases: IDENTITY HEARING WAIVED DEFENDANT TO BE REMOVED PRELIMINARY HEARING IN SDNY WAIVED CONTROL DATE FOR REMOVAL: \_\_\_\_\_

PRELIMINARY HEARING DATE: \_\_\_\_\_

 ON DEFENDANT'S CONSENTDATE: 8/27/2024*Stuart J. Auer*  
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.